



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Material Event Disclosure (General)

Summary Information
About Bonus Share Capital Increase



Material Event Disclosure (General)

Related Companies []

Related Funds[]

Material Event Disclosure (General)	
Is the disclosure an update?	No
Is the disclosure a correction?	No
Date of Previous Disclosure on the Same Subject	-
Is the disclosure a postponed disclosure?	No
Announcement Content	
Explanations	

On 16.05.2024, our Company's Board of Directors resolved to undertake a 200% Bonus Capital Increase. Pursuant to this resolution, an application was submitted to the Capital Markets Board on 03.06.2024, and developments regarding the process were disclosed to our investors on the Public Disclosure Platform (KAP) on the same date.

Our application was reviewed by the Capital Markets Board (CMB) and was approved on 19.09.2024.

The fee required to be paid by our Company in relation to the Board's approval was remitted to the accounts of the Capital Markets Board on 23.09.2024.

Upon completion of the relevant procedures, the approved Issuance Certificate and the Amendment Text of the Articles of Association relating to the aforementioned approval were delivered to our Company by the Capital Markets Board via Registered Electronic Mail (KEP) on 24.09.2024.

In the next stage of the process, once the original copies of the above-mentioned documents are received by our Company, the necessary application for the creation and issuance of the new shares will be promptly submitted to the Central Securities Depository of Türkiye (MKK). Developments regarding the continuation of the process will be disclosed to our investors through the Public Disclosure Platform (KAP) in the coming days.

We hereby declare that the above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that such information is consistent with our books, records and documents, that we have made all necessary efforts to obtain complete and accurate information regarding the matter, and that we are responsible for these disclosures.